

AUTO CR - LOG SUMMARY #1054796

TYPE: INFO

Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
(None Entered)			

Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Third Party	[REDACTED]					M	WWH	[REDACTED]	

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
04-JUN-2012 04:30 - 04-JUN-2012 04:30	[REDACTED]	1613	016	304 - STREET	

Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee Accused	CRUZ, GAIL	21060	[REDACTED]	630 /	PO AS DETECTIVE OFF Duty		It is alleged that the accused endangered the minor victim in that the accused intentionally drove her vehicle down the street after closing the window on the arm of the victim, who was outside the vehicle, thereby forcing the victim to run alongside the vehicle.

Other Involved Parties

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Victim/Subject	[REDACTED]					M	WHL	[REDACTED]	

Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Third Party	CRUZ, JIMMY	CRUZ, GAIL	FORMER WIFE
Reporting Party Third Party	CRUZ, JIMMY	CRUZ, BRANDON	SON

Incident Details

CR Required?		Manner Incident Received?	BELL
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IPRA	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	Y
EEO Complaint No.:		Civil Suit Settled Date:	
Civil Suit No.:		Notify Chief?	
Notify Chief Administator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		
Notification Comments:			

Incident Category List

Incident Category	Primary?	Initial?
05K - GROUP 05 - OFFICE OF PROFESSIONAL STANDARDS INVESTIGATIONS DOMESTIC ALTERCATION - PHYSICAL ABUSE	Y	Y

Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
GOODWIN, JEANNE	Primary	DOMESTIC VIOLENCE	20-JUN-2012	18-SEP-2012		2583
SERIO, ALEXIS	Supervisor	DOMESTIC VIOLENCE	20-JUN-2012	18-SEP-2012		

Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments

Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding

Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED AT C.O.P.A.	26-JUN-2012 04:18	STOUTENBOROUGH, ANDREA	SUPERVISING INV COPA	113 /	
ADMINISTRATIVELY CLOSED	26-JUN-2012 04:17	STOUTENBOROUGH, ANDREA	SUPERVISING INV COPA	113 /	This case is being administratively closed, and the allegations will be addressed under ongoing Log #1051829.
PENDING INVESTIGATION	20-JUN-2012 12:30	SERIO, ALEXIS	SUPERVISING INV COPA	113 /	
PENDING ASSIGN INVESTIGATOR	20-JUN-2012 11:31	STOUTENBOROUGH, ANDREA	SUPERVISING INV COPA	113 /	
PENDING ASSIGN TEAM	15-JUN-2012 11:57	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING SUPERVISOR REVIEW	15-JUN-2012 11:56	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PRELIMINARY	15-JUN-2012 11:55	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	arm
PENDING SUPERVISOR REVIEW	15-JUN-2012 11:08	GOODWIN, JEANNE	INVESTIGATOR 2 COPA	113 /	
PRELIMINARY	15-JUN-2012 11:05	GOODWIN, JEANNE	INVESTIGATOR 2 COPA	113 /	

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	INVESTIGATION					GOODWIN, JEANNE	20-JUN-2012 12:53			
1	FACE SHEET					GOODWIN, JEANNE	15-JUN-2012 11:05			
2	CONFLICT CERTIFICATION					SERIO, ALEXIS	20-JUN-2012 12:30			
3	CONFLICT CERTIFICATION					GOODWIN, JEANNE	20-JUN-2012 12:53			
4	DOCUMENTS - INVESTIGATION		3	Face Sheet for LOG #1051829	Y	GOODWIN, JEANNE	26-JUN-2012 03:05	APPROVED		
5	DOCUMENTS - INVESTIGATION		1		Y	GOODWIN, JEANNE	26-JUN-2012 03:06	APPROVED		
6	DOCUMENTS - INVESTIGATION		1	Log #1054796 -- Administratively Closed Letter	Y	GOODWIN, JEANNE	26-JUN-2012 03:07	APPROVED		
	RELATED - INCIDENT LOG NO.			Log #1054796 is being administratively closed, and the allegations will be addressed under ongoing Log #1051829.		STOUTENBOROUGH, ANDREA	26-JUN-2012 04:14			

Review Incident

Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
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Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
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Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
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Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments
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Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
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FACE SHEET (Notification Date: 15-JUN-2012) - LOG #1054796

TYPE: INFO

Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Third Party	[REDACTED]					M	VWH	[REDACTED]	

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
04-JUN-2012 04:30 - 04-JUN-2012 04:30	[REDACTED]	1613	016	304 - STREET	

Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee Accused	CRUZ, GAIL	21060	[REDACTED]	630 /	PO AS DETECTIVE OFF Duty		It is alleged that the accused endangered the minor victim in that the accused intentionally drove her vehicle down the street after closing the window on the arm of the victim, who was outside the vehicle, thereby forcing the victim to run alongside the vehicle.

Incident Details

CR Required?		Manner Incident Received?	BELL
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IPRA	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	Y
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		

Initial Incident Category List

Initial Incident Category	Primary?
05K - GROUP 05 - OFFICE OF PROFESSIONAL STANDARDS INVESTIGATIONS DOMESTIC ALTERCATION - PHYSICAL ABUSE	Y

Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IPRA	DOMESTIC VIOLENCE	GOODWIN, JEANNE (PRIMARY INV)	20-JUN-2012 12:30	SERIO, ALEXIS	
IPRA	DOMESTIC VIOLENCE	SERIO, ALEXIS (SUPERVISOR)	20-JUN-2012 11:31	STOUTENBOROUGH, ANDREA	
IPRA	DOMESTIC VIOLENCE	-	20-JUN-2012 11:31	STOUTENBOROUGH, ANDREA	
IPRA	CIVILIAN OFFICE OF POLICE ACCOUNTABILITY	-	15-JUN-2012 11:05	GOODWN, JEANNE	

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED AT C.O.P.A.	26-JUN-2012 04:18	STOUTENBOROUGH, ANDREA	SUPERVISING INV COPA	113 /	

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
ADMINISTRATIVELY CLOSED	26-JUN-2012 04:17	STOUTENBOROUGH, ANDREA	SUPERVISING INV COPA	113 /	This case is being administratively closed, and the allegations will be addressed under ongoing Log #1051829.
PENDING INVESTIGATION	20-JUN-2012 12:30	SERIO, ALEXIS	SUPERVISING INV COPA	113 /	
PENDING ASSIGN INVESTIGATOR	20-JUN-2012 11:31	STOUTENBOROUGH, ANDREA	SUPERVISING INV COPA	113 /	
PENDING ASSIGN TEAM	15-JUN-2012 11:57	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING SUPERVISOR REVIEW	15-JUN-2012 11:56	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PRELIMINARY	15-JUN-2012 11:55	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	arm
PENDING SUPERVISOR REVIEW	15-JUN-2012 11:08	GOODWIN, JEANNE	INVESTIGATOR 2 COPA	113 /	
PRELIMINARY	15-JUN-2012 11:05	GOODWIN, JEANNE	INVESTIGATOR 2 COPA	113 /	


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VIEW FACE SHEET

Log No: 1051829 Type:CR

Reporting Party Information

NON-CPD

Role **REPORTING PARTY THIRD PARTY**

Name [REDACTED]

Sex **MALE**

Race **WHITE HISPANIC**

Date Of Birth [REDACTED]

Age **50**

Affidavit
Received?

NO

Refused to Sign?

NO

Address **RESIDENCE:** [REDACTED] **Beat 4100**
US

Phone No. [REDACTED]

Arrested?

No

Injuries?

No

Medical?

No

row(s) 1 - 1 of 1

Incident Address

Incident From Date/Time Address Of Incident

09-FEB-2012 18:30 - 09-FEB-
2012 18:30

Beat	District Of Occurrence	Location Code	Location Description
1613 016	290 - RESIDENCE	-	-

row(s) 1 - 1 of 1

Accused Members

CPD Employee

Role **ACCUSED**

Name **CRUZ, GAIL**

Star No. **21060**

Emp No. [REDACTED]

Unit No. **650 / -**

LOG# 1054796

Attachment 4

Position **PO AS DETECTIVE**
Status **Active**
Allegations **The reporting party alleged that the accused (his ex-wife) punched their 11-year-old son, [REDACTED] on the chest.**
Arrested? **No**
Injuries? **No**
Medical? **No**

row(s) 1 - 1 of 1

Other Involved Parties

NON-CPD
Role **VICTIM/SUBJECT**
Name **[REDACTED] JUVENILE)**
Sex **MALE**
Race **WHITE HISPANIC**
Date Of Birth **05-JUL-2000**
Age **11**
Address **RESIDENCE: [REDACTED] Beat 1613 US**
Arrested? **No**
Injuries? **Yes - REDNESS TO CHEST AREA**
Medical? **No**

row(s) 1 - 1 of 1

Incident Details

CR Required? Yes Manner Received? Bell
Confidential? No Biased Language? No
Extraordinary Occurrence? No Bias-Based Profiling? No
Police Shooting (U) ? No Alcohol Related? No
Non-Disciplinary Intervention No Pursuit Related? No
Initial Assignment IPRA Violence in Workplace? No
Notify IAD Immediately? No Domestic Violence? Yes
EEO Complaint No. Initial Category 05K - Domestic Altercation - Physical Abuse
Civil Suit No.
Notify Chief Administrator? No Notify Chief? No
Notify Coordinator? No Notification Does Not Apply? Yes
Notification Other? No

Initial Incident Category List

Initial Incident Category **Primary?**
05K - DOMESTIC ALTERCATION - PHYSICAL ABUSE Yes

Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IPRA	DOMESTIC VIOLENCE	GOODWIN, JEANNE (PRIMARY INV)	29-FEB-2012 16:26	AMEZAGA, ALEXIS	-
IPRA	DOMESTIC VIOLENCE	AMEZAGA, ALEXIS (SUPERVISOR)	15-FEB-2012 15:06	STOUTENBOROUGH, ANDREA	-
IPRA	DOMESTIC VIOLENCE	-	15-FEB-2012 15:06	STOUTENBOROUGH, ANDREA	-
IPRA	INDEPENDENT POLICE REVIEW AUTHORITY	-	10-FEB-2012 12:54	TOPPINS, YOLANDA	-

row(s) 1 - 4 of 4

Status History

TIP Every employee included in the Status History is subject to be called for legal or administrative proceedings.

Resulting Status	Status Date/Time	Created By	Position	Assigned/Detailed Unit	Comments
PENDING ASSIGN INVESTIGATOR	15-FEB-2012 15:06	STOUTENBOROUGH, ANDREA	SUPERVISING INV IPRA	113 / -	-
PENDING ASSIGN TEAM	15-FEB-2012 15:05	STOUTENBOROUGH, ANDREA	SUPERVISING INV IPRA	113 / -	-
PENDING SUPERVISOR REVIEW	15-FEB-2012 15:05	STOUTENBOROUGH, ANDREA	SUPERVISING INV IPRA	113 / -	-
PRELIMINARY	15-FEB-2012 14:57	STOUTENBOROUGH, ANDREA	SUPERVISING INV IPRA	113 / -	Add location code; add category, change to "yes" domestic violence.
PENDING ASSIGN TEAM	10-FEB-2012 16:21	DAUN, SHERRY	SUPERVISING INV IPRA	113 / -	-
PENDING SUPERVISOR REVIEW	10-FEB-2012 15:13	SOTO, ROBERTO	INVESTIGATOR 3 IPRA	113 / -	-
PRELIMINARY	10-FEB-2012 12:54	TOPPINS, YOLANDA	INTAKE AIDE	113 / -	-

row(s) 1 - 7 of 7

LOG NO. 1054796

INDEPENDENT POLICE REVIEW AUTHORITY

23 June 2012

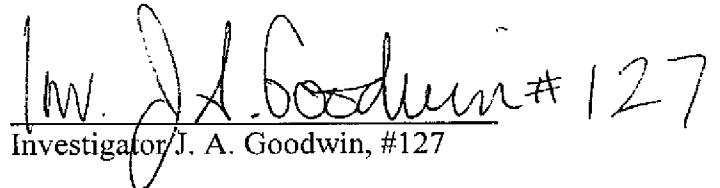
TO: Chief Administrator
Independent Police Review Authority

FROM: Investigator J. A. Goodwin, #127

SUBJECT: LOG #1054796

At the direction of the Chief Administrator of the Independent Police Review Authority, Log #1054796 will be "Administratively Closed."

The allegations contained in the above Complaint Log Number will be incorporated in Log #1051829, which is currently being investigated by the Independent Police Review Authority.


Investigator J. A. Goodwin, #127


Supervisor Alexis Amelaga, #022

LOG# 1054796
Attachment 6